

## REGULAR MEETING

A work session was held at 3:30 P.M. and regular Meeting of the Coleraine City Council was held at 4:00 P.M., Monday, December 14<sup>th</sup>, 2015 in the council chambers of Coleraine City Hall. Members present: Mayor Hagen, Councilpersons Peggy Smith, K. Smith and Drewes.

### **WORK SESSION:**

Ashley Runge from Get Fit Itasca's Safe Routes to School (SRTS) met with the Council and requested a letter of support for the creation of this SRTS plan. This item will be added to the Regular Agenda under new business.

### **REGULAR MEETING**

Moved by Drewes and supported by K. Smith to add the SRTS correspondence to the Regular Agenda under new business. Ayes: All. Nays: None. Motion carried.

Moved by P. Smith and supported by Drewes to approve the consent agenda as presented. Roll Call: Ayes: P. Smith, Drewes, K. Smith and Mayor Hagen. Nays: None. Motion carried.

Moved by Drewes and supported by P. Smith to approve the Regular Agenda as amended. Ayes: All. Nays: None. Motion carried.

### **PUBLIC COMMENTS:**

None.

### **STREET DEPARTMENT:**

Randy Savich, Public Works Supervisor, updated the Council about projects that have been finished. Signs in the park are up. Regular water usage is down. Sewer jetting is completed.

Savich also requested permission to purchase a water line locator and a new generator. Moved by P. Smith and supported by Drewes to authorize Savich to purchase these items with reasonable expense. Roll Call: Ayes: P. Smith, Drewes, K. Smith and Mayor Hagen. Nays: None. Motion carried.

A Service Agreement with Minnesota Power was reviewed. Moved by P. Smith and supported by K. Smith to approve this Agreement as presented. Roll Call: Ayes: P. Smith, K. Smith, Drewes and Mayor Hagen. Nays: None. Motion carried.

Bob Beaver, city engineer, met with the Council to further discuss financing of water meters. The Council authorized Bob to continue exploring financing.

### **POLICE DEPARTMENT:**

Council reviewed the November report. Also was a request to start using the State Citation for parking fines. Moved by P. Smith and supported by Drewes to approve the police department to start utilizing the E Ticket for parking. Roll Call: Ayes: P. Smith, Drewes and Mayor Hagen. Nays: K. Smith. Motion carried.

## **COMMITTEES AND COMMISSIONS:**

Mayor Hagen gave an update on the progress that the police department merger is making.

Drewes gave a brief update on the ski hill.

P. Smith updated the Council on the open house that will be held on December 20<sup>th</sup>, 2015 at the golf course.

Mayor Hagen gave an update about the progress of the Emergency Service Building.

## **NEW BUSINESS:**

Moved by P. Smith and supported by Drewes to support the New Year's Celebration in the park in the amount of \$600 for liability insurance. Roll Call: Ayes: P. Smith, Drewes, K. Smith and Mayor Hagen. Nays: None. Motion carried.

Moved by Drewes and supported by P. Smith to authorize the use of the fire hall for the Greenway Recreational Ice Fishing Tournament being held on January 30<sup>th</sup>, 2016 and to support this event in the amount of \$500 to be used for advertising. Roll Call: Ayes: Drewes, P. Smith, K. Smith and Mayor Hagen. Nays: None. Motion carried.

Moved by Drewes and supported by K. Smith to authorize Sterle and Co., to do the 2015 Audit in the amount of \$7,600. Roll Call: Ayes; Drewes, K. Smith, P. Smith and Mayor Hagen. Nays: None. Motion carried.

Moved by P. Smith and supported by Drewes to draft a letter of support to the SRTS, Safe Route to Schools. Roll Call: P. Smith, Drewes, K. Smith and Mayor Hagen. Nays: None. Motion carried.

## **COUNCIL CONCERNS:**

K. Smith: None

Drewes: None

P. Smith: None

Mayor Hagen: None

Moved by K. Smith and supported by Drewes to recess the meeting at 5:20 P.M. Ayes: All. Nays: None. Motion carried.

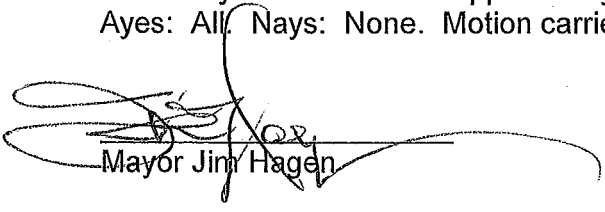
Moved by K. Smith and supported by P. Smith to reconvene the Regular Meeting at 6:00 P.M. Ayes: All. Nays: None. Motion carried.

## **PUBLIC MEETING: 6:00 P.M. SET THE 2016 LEVY**

Jerry Drewes was in attendance for this Public Meeting.

Moved by K. Smith and supported by Drewes to set the 2016 Levy at \$699,063. This is a %5 increase and the amount of increase is \$33,288. Roll Call: Ayes: K. Smith, Drewes and Mayor Hagen. Nays: P. Smith. P. Smith wants to go on record stating that she feels this increase is too low. Motion carried.

Moved by K. Smith and supported by Drewes to adjourn the meeting at 6:35 P.M.  
Ayes: All. Nays: None. Motion carried.



Mayor Jim Hagen



Sandy Bluntach, Clerk